

Urbandale Water Board Minutes

Chairman, John McCune, called the special meeting of the Urbandale Water Board of Trustees to order at 3:10 p.m. at the Water Utility office on January 22, 2015.

Board Members Present: John McCune, Phil Noah and Becky DeVries. Also present were General Manager Dale Acheson, Distribution Manager Gail Palmer and Secretary Lisa Duede. Absent: None.

DeVries moved, seconded by Noah to approve the Agenda as posted. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

There were no citizen comments made during the Citizen's Forum.

The General Manager reviewed the Schedule of Delinquent Accounts with the Board. Following discussion, DeVries moved, seconded by Noah to pass Resolution 2015-02 for Assessment Schedule 2015-02 for Water Account Charges that are delinquent and certified to be filed with the County Treasurer for Polk County, Iowa. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

The Manager reviewed water rate and service availability fee adjustment scenarios with the Board.

Following discussion Noah moved, seconded by McCune adopting a motion for the suspension of the rule requiring separate consideration at three meetings. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Noah moved, seconded by McCune suspending the first consideration and approving the second consideration of proposed water rate and service availability fee adjustments. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

There being no further business, McCune moved, seconded by Noah to adjourn at 3:28 p.m. Ayes: McCune, Noah, DeVries. Nays: none. Motion carried.

Attest: Lisa Duede

John McCune, Chairman